

Minutes  
The City of Frederick  
Mayor and Board of Aldermen  
Business Meeting/Workshop

April 23, 2014  
3:00 p.m.  
City Hall Board Room

- I. Mayor Randy McClement called the meeting to order at 3:05 p.m. Present were Aldermen Kelly Russell, Michael O'Connor, Philip Dacey, and Joshua Bokee. Alderman Donna Kuzemchak is out of town.
- II. The Mayor led the Pledge of Allegiance.
- III. The April 2, 2014 Workshop Minutes were approved on a motion by Alderman O'Connor which was seconded by Alderman Russell. Final vote for approval was 4-0.
- IV. Business Meeting:
  - A. COMMITTEE RECOMMENDATIONS
    1. Approval to allow Celebrate Frederick to serve alcohol at three Summer Concert events in Baker Park on June 8, July 13, and August 24, 2014 as recommended by the Parks and Recreation Commission
    2. Approval to allow Downtown Frederick Partnership to serve alcohol at their Corn Hole Classic event on June 21, 2014 at the Carroll Creek Urban Park Amphitheater as recommended by the Parks and Recreation Commission
    3. Approval to allow Downtown Frederick Partnership to serve alcohol at their Movie Nights on July 18, August 15, September 19 and October 17, 2014 at the Carroll Creek Urban Park Amphitheater as recommended by the Parks and Recreation Commission
    4. Approval to allow Downtown Frederick Partnership to serve alcohol at their Dog Days of Summer Yappy Hour on September 6, 2014 at the Carroll Creek Urban Park Amphitheater as recommended by the Parks and Recreation Commission

*The Committee Recommendations were approved on a motion by Alderman Russell which was seconded by Alderman Bokee. Final vote for approval was 4-0.*

B. BUDGET TRANSFER

1. Approval to transfer funds from department 4211 (Recreation Centers) and department 4111 (Grounds Maintenance) into department 4231 (Swimming Pools) to fund the unanticipated replacement of the water heater at the Edward P. Thomas Memorial Swimming Pool.

*This item was approved on a motion by Alderman O'Connor which was seconded by Alderman Russell. Final vote for approval was 4-0.*

C. AGREEMENTS WITH DEVELOPERS

1. Approval to release Frederick County Bank LOC in the amount of \$210,354.78 posted by Hannover Land, LLC, to guarantee completion of public improvements to Rocky Pointe development, further described in PWA dated 11/16/04 and acceptance of Rocky Pointe Court, Station 0+60 to 8+51.14 into the City's system.

2. Approval to release Travelers Casualty Bond in the amount of \$179,774 posted by Classic Community, LLC, to guarantee completion of improvements to Dearbought, Phases 4 & 5, further described in PWA dated 08/01/05 and acceptance of Wheyfield Drive, Station 0+00 to 3+22 into the City's system.

*These items were approved on a motion by Alderman Russell which was seconded by Alderman Dacey. Final vote for approval was 4-0.*

D. GRANTS

1. Approval of an Amendment to add \$40,000 in federal Emergency Solutions Grant (ESG) funding to an existing grant agreement between the City and the Maryland Department of Housing and Community Development.
2. Approval of Amendment 1 to an existing Sub-Recipient Agreement, which adds \$40,000 in federal funding for the continued operation of the Linton Emergency Shelter by the Religious Coalition for Emergency Human Needs.

*These items were approved on a motion by Alderman O'Connor which was seconded by Alderman Bokee. Final vote for approval was 4-0.*

E. TITLE CHANGE

1. Approval of the change in title of the Airport Coordinator to Assistant Airport Manager.

*This item was approved on a motion by Alderman Russell which was seconded by Alderman O'Connor. Final vote for approval was 4-0.*

V. Workshop

*Item 1:* Joy Schaefer, Dr. April Miller and Dr. Zakir Bengali, members of the Board of Education and the Mayor and Board of Aldermen discussed shared priorities between the Frederick County Board of Education and The City of Frederick.

A regular quarterly meeting between the two parties will be coordinated.

V. Elected Official Comments:

Zack Kershner, Director of Public Works introduced Tracy Coleman, City Engineer to the public.

Alderman O'Connor mentioned an e-mail he sent to his colleagues regarding the Legislative Committee Session Wrap-up and requested that they review the four attached documents: history of funding to municipalities, legislative action request, a challenges and benefits of infill redevelopment questionnaire, and the final report from MML of all bills that they tracked with municipal impact.

Alderman Russell encouraged everyone to participate in Bike to Work Day on May 16<sup>th</sup>. She also invited all to the Bike to Work Day pre-party being held at the Clemson Corner Shopping Center on May 9<sup>th</sup> in the evening.

Mayor McClement reminded all that there will be a Budget Workshop at 7:00 p.m. in the Municipal Annex. He also mentioned that he had the opportunity to welcome to Registers of Wills of the State of Maryland to Frederick earlier in the day.

The meeting was adjourned at 4:03 p.m.

Respectfully Submitted,

Lauren O'Malley  
Legislative Assistant